

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DECEMBER 18, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

- #12-246 Approval of TwinBoro Field Remediation Change Order #3 (reduction of \$1,200)
- #12-247 Authorization of Cancellation of Stale Checks
- #12-248 Approval of RFQ Review Committee
- #12-249 Shared Service with Bergen County Sheriff's Department
- #12-250 Authorization for the Municipal Clerk to Advertise for Bids for DPW Generator
- #12-251 Approval of Selzer School PTO Calendar Raffle Application-2/1/13-4/30/13;
ID #109-5-37089, RL#375
- #12-252 Approval of Selzer School PTO Off-Premise Cash Raffle Application to be drawn
February 23, 2013; ID #109-5-37089, RL#373A
- #12-253 Approval of Two-Year Interlocal Service Agreement for TV Inspection with Northwest
Bergen County Utilities Authority-\$.076 per foot for 2013; \$.078 per foot for 2014
- #12-254 Bergen County Municipal Joint Insurance Fund Membership Renewal
- #12-255 Approval of Lincoln School PTO Off-Premise Cash Raffle Application to be drawn
April 20, 2013; ID#109-5-30683; RL#376
- #12-256 Authorization of Transfer Between Budget Appropriations

NON-CONSENT AGENDA

#12-257 Bills List

ORDINANCE

Second Reading

#1449 Amendment to Chapter 75, Section 9-Police Promotions of the Borough Code

Adjournment

Agendas Subject to Revision